



MEETING OF THE RUSK COUNTY BOARD OF SUPERVISORS
December 3, 2024 at 6:00 p.m.
RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

CALL TO ORDER

Meeting called to order by Chairman Kalepp at 6:00 p.m.

ROLL CALL

Roll Call: Quorum Present (19 Present: 0 Absent)

Present: Alec Hampton, Jerry Biller, Kathy Halbur, John Moore, Terry Wedwick, Keith Jacobson, Suzanne Vohs, Tom Cudo, Phil Unterschuetz, Phil Schneider, Jim Meyer, Kurt Gorsegner, John Kalepp, Tom Hanson, Dave Willingham, Mike Russell, Brian Coggins, Lois Goode and Dan Gudis

Brian Coggins arrived at 6:02 p.m., Suzanne Vohs arrived at 6:08 p.m., Tom Hanson arrived at 6:08 p.m., Tom Cudo arrived at 6:10 p.m. and Alec Hampton arrived at 6:15 p.m.

Others Present: A. Heath, J. Wilk, C. Meyer, A. Gudis, R. Summerfield, E. Webster, L. Jennerman, B. Stout, J. Jacobs, N. Robinson, B. Urhn, R. Schmidt, D. Flater, D. Schindler, J. Baye, Brinker, Hetchler, P. Grassmann, S. Didrech-Kasdorf, A. Phillips.

INVOCATION

Invocation led by Supervisor District # 16 Lois Goode

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Supervisor District # 13 Kurt Gorsegner

PUBLIC COMMENT – N. Robinson, R. Schmidt, D. Flater, E. Webster, D. Schindler and B. Stout spoke about agenda items.

Motion by Schneider, seconded by Gudis to enter into closed session at 6:17 p.m. All responded yes.

RESULTS: Passed by Majority Vote of Members Present

Results tallied – **Yes:** Alec Hampton, Jerry Biller, Kathy Halbur, John Moore, Terry Wedwick, Keith Jacobson, Suzanne Vohs, Tom Cudo, Phil Unterschuetz, Brian Coggins, Phil Schneider, Jim Meyer, Kurt Gorsegner, John Kalepp, Tom Hanson, Lois Goode, Dave Willingham, Mike Russell, Dan Gudis

CLOSED SESSION – announced by Chair

Motion to go into closed session pursuant to Wi Stats 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; and, Wi Stats 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.; to wit: employment status of a position previously eliminated on October 10, 2024 due to budget constraints.

OPEN SESSION – at 6:43 p.m.

Resolution 63-24

Reinstatement of Position Previously Eliminated

Submitted by Rusk County Board Chair/S: John Kalepp

Motion by Hampton, seconded by Russell to approve the resolution to reinstate the following positions previously eliminated by Personnel; HHS Clerk I, Black Top Foreman, GIS Technician, Day Custodial/Housekeeping, and Jail Accounts Specialist. Motion carried.

RESULTS: Passed by Majority Vote of Members Present

Results tallied – **Yes:** Alec Hampton, Jerry Biller, Kathy Halbur, John Moore, Terry Wedwick, Keith Jacobson, Suzanne Vohs, Tom Cudo, Phil Unterschuetz, Brian Coggins, Phil Schneider, Jim Meyer, Kurt Gorsegner, John Kalepp, Tom Hanson, Lois Goode, Dave Willingham, Mike Russell, Dan Gudis

Discussion provided by Wisconsin Counties Association with Andy Phillips and Sarah Diedrick-Kasdorf on training topic - Relationship between the Administrative Coordinator and the Board.

ADJOURNMENT

Motion by Meyer, seconded by Moore to adjourn at 8:03 p.m. Motion carried by Voice Vote.